

March 10, 2022
Special Meeting
4:01 p.m.

The Board of Directors of the San Benito County Water District convened in special session on Thursday, March 10, 2022 at 4:01 p.m. at the law offices of Pipal, Spurzem and Liem, 350 Fifth Street, Hollister, California. Members present were: President Joe Tonascia, Vice President Sonny Flores and Directors Andrew Shelton, John Tobias and Doug Williams. Also present were District Manager/Engineer Jeff Cattaneo, District Counsel Jeremy T. Liem, and Assistant Manager Sara Singleton.

CALL TO ORDER

The meeting was called to order at 4:01 p.m.

- a. **Pledge of Allegiance**
President Tonascia led the Pledge of Allegiance.
- b. **Speakers will be limited to 5 minutes to address the Board**
There were no public comments.

AGENDA ITEMS:

- 1. **CLOSED SESSION:**
 - Appointment of Public Employee**
 - Pursuant to Government Code Section 54957 (b) (1)**
 - Title: Assistant General Manager/District Engineer**

 - Conference with Labor Negotiator**
 - Pursuant to Government Code Section 54957.6**
 - Agency Designated Representative: District Manager**
 - Unrepresented Employee: Assistant General Manager/District Engineer**

(The Board convened in Closed Session at 4:05 p.m.)

(The Board reconvened in Open Session at 6:23 p.m.)

- 2. **OPEN SESSION:**
 - Report Action, if any, in Closed Session**

As per President Tonascia, there was no action to report from Closed Session.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:25 p.m.

The minutes were approved at the March 30, 2022 Board meeting and signed by the presiding board member.

/s/Joseph Tonascia
Joseph Tonascia, President

/s/Barbara L. Mauro
Barbara L. Mauro, Board Clerk